NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE COMMITTEE ROOM #2 PLACE:

ONEIDA COUNTY COURTHOUSE

Monday June 12th, 2006 DATE: TIME: 9:00 a.m.

AGENDA:

- 1. Call to order
- 2. Approve agenda
- 3. ReviewAct Approve minutes of the May 22, 2006 committee meeting(s)
- 4. Update Human Service Center Ann Cleereman
- 5. Vouchers, reports and purchase orders

County Clerk

Discuss/Act – Funding for 2008 Oneida County Courthouse Centennial

Discuss/Act - SVRS Agreement

Treasurer

Review/Act - Treasurer's Monthly Report - May 2006

Information Technology Services

Finance

Review/Act – Resolution for Line Item Transfers

Review/Act - 2007 Budget Guidelines

- 6. Review/Act Line item transfers
- 7. ITS Technology Plan
- 8. Strategic Planning Status Report Review Long Range Plans
- 9. Public Comment
- 10. Items for future agendas
- 11. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: 06/07/2006 PLACE: Courthouse

ANDREW SMITH, Committee Chairman

Notice posted by Mary Bartelt, Typist III, office of Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified: Time: 3:30 PM Date: June 7, 2006 Mail/Fax/Email **Rhinelander Daily News Lakeland Times North Star Journal** Vilas Co News Review WJFW TV- Channel 12 Editor Tomahawk Leader WHDG Radio % John Burton

WXPR Radio - Ken Krall WRJO Radio - Ken Anderson WLSL-FM 93.7- Joe Costanza

Notice is hereby further given that pursuant to the Americans with Disabilities Act reasonable accommodations will be provided for qualified individuals with disabilities upon request. Please call Robert Bruso at 715-369-6144 with specific information on your request allowing adequate time to respond to your request.

See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.